



COUNTY OF PLACER
FORESTHILL FORUM
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ■ Auburn, CA 95603
County Contact ■ Jocelyn Maddux ■ (530) 889-4010

MINUTES OF THE MONDAY, June 4, 2018 REGULAR MEETING -APPROVED 8/6/18

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill, CA 95631

1. **Call to Order & Pledge of Allegiance:** 7:02PM
2. **Welcome & Introduction of Members:** Chair Gail McCafferty Vice-Chair Susan MacIntosh, Chase Dowling, Michael Whittle, Larry Jordan, Sharon Page, John Peters.
3. **Approval of June 4, 2018 Agenda & May 7, 2018 Minutes**
MOTION: Dowling/Page 5/0 to approve June 4, 2018 Agenda as is.
AYES: McCafferty, MacIntosh, Page, Dowling, Peters
ABSENT: Whittle, Jordan

MOTION: Page/Dowling 6/0 to approve May 7, 2018 Minutes as is.
AYES: McCafferty, MacIntosh, Page, Dowling, Peters
ABSENT: Whittle, Jordan
4. **Public Comment:**
 1. Paula Bertoncin – Spoke regarding the newly dispersed Recology trash cans and possible design flaws.
 2. Bree McCollum – Foresthill pool Grand opening Saturday June 9th Free swim for all from 11-5 and then open Full throttle starting the 11th \$5 for most all programing.
 3. Robert Young – Reminded everyone that Election Day is June 5th.
5. **Forum Comment:**
 1. Sharon Page – Go check out the community garden lots of things happening.
 2. John Peters – Saturday June 9th the chamber is putting on their Softball Tournament starting at 8:00am come enjoy the game and then go play at the pool afterwards.
6. **Reports:**
 - A. **Public Safety**
 - a. **Placer County Sheriff's Department:** Deputy Tchobanoff – there were 261 calls 15 arrests 1 noteworthy, 1 DUI, 1 counterfeit bill, 29 sheriff reports 24 burglary. Please be sure to have security companies come and service for the season, 1 Search and rescue, the new OHV and state grant allows them to enforce the trails. Yes, the Sherriff's dept. will be out at Sugar pine assisting the Forest Service with enforcement etc. Sergeant Walton – informed the Forum and attendees of his Retirement. His last night up patrolling Foresthill was tonight June 4th and his retirement is official on the 28th. Sergeant Ty Connors will be his replacement he is the commander over in Colfax and will be splitting his time between Colfax and Foresthill.
 - b. **CHP:** Not in Attendance
 - c. **U.S. Forest Service:** Michael Woodbridge – Introduced himself as the new

permanent Ranger. He gave a brief background on himself and his experience. Please let him know what you would like to hear in terms of reports and feel free to come to the office for any information. Memorial Day weekend the campgrounds were full to capacity. Braden Waymnd is the New forest Service deputy. There was a small fire that was about 5 acres no official cause has been determined yet. They are looking at improvements to the OHV staging area camping, putting in more spots, a better bathroom. The Sugar Pine Trail and boat ramp should be clear all the way.

- d. **Foresthill Fire Protection District & Foresthill Fire Safe Council:** Captain Reams- May had 59 calls, 2 vegetation fires, 45 EMS, 21 transports, 3 service, and 5 good intent. He further updated regarding a few calls one regarding a cardiac arrest patient, power lines, Motor Vehicle accidents 1 fatal, Heart attack and Air ambulance request. As always, the department is looking for ways to ease the financial issues. It is likely that we will see another Tax measure possibly soon. It is Fire season. Power lines are always an Emergency do not go near them call 911. The heat is starting. Be aware and drink plenty of water.

B. Local Government

Placer County Representative Maddux – The Board of Supervisors voted to create an Ad-Hoc Committee for Placer County Fire consolidation - it is still being established. She spoke regarding the May 22nd BOS Meeting, the homeless shelter and yearly homeless count. Placer county animal lovers are forming a committee with the County.

C. Committees & Community:

- a. **Parks & Trails Subcommittee:** John Peters – There is no date yet for Tree removal in the park. They are currently waiting on County Risk Management. The vendor area for the 4th of July and any further community events has been solidified. The Master plan requested by the County for the next 10 years is currently being worked on. The community garden is doing well and working on possible expansion.
- b. **Foresthill Chamber of Commerce:** Bree McCollum – the 4th of July is coming up anyone interested turn in an application. The Chamber Softball Tournament starts June 9th at 8:00am. Come up and enjoy the weekend's events.
- c. **Foresthill PUD:** Helen Rogers-West – Updated the Community on sugar pine Reservoir and Dam Rainfall reports, Community Water rights and Radial Gates Project, 2018 Water Transfer possibility, Water Quality, Testing water in the local schools, Water conditions statewide, the Next upcoming Meeting is June 13 at 2:00pm in the Small room of the Veterans memorial hall.

7. Action Item (s): None

8. Information Item(s):

- A. Placer County Housing Strategy and Development Plan Update:** Staff Provided an overview and update on the County's Housing Strategy and Development Plan, which is a component of the county's larger housing work plan. The Housing Strategy and Development Plan will be used to assess and identify housing needs, workforce housing development opportunities, and identify recommendations about current housing standards and policies that may be limiting housing development. This presentation follows a Housing Forum that was held in March to provide an initial

overview and update on the information and data collected to date. **Presenter: Shawna Purvines, Principal Planner**

- B. Placer County Recycling Program:** County staff provided an overview of how Placer County makes recycling easy with its One Big Bin process. **Presenter: Rebecca Lillis, Environmental Resource Specialist, Environmental Utilities Division**
- 9. Adjournment** 8:43pm to next regular meeting on July 2, 2018 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.